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RHMCSUU/FBI WASHINGTON DC//INTD/CTD/CT WATCH//  
RUEAHLA/HOMELAND SECURITY CENTER WASHINGTON DC  
RUEILB/NCTC WASH DC//TIG//  
INFO RUEHRB/AMEMBASSY RABAT 7713

UNCLAS CASABLANCA 001151

SIPDIS

SENSITIVE

VISAS VIPER  
SIPDIS

DEPARTMENT FOR INR/TIPOFF AND CA/VO/L/C

E.O. 12958: N/A  
TAGS: [KVPR](#) [CVIS](#) [CMGT](#) [PINR](#) [PTER](#) [ASEC](#) [MO](#)  
SUBJECT: VISAS VIPER FOR SEPTEMBER 2006 REPORTING PERIOD

REF: CASABLANCA 1020

¶1. (U) Members of the Embassy Rabat and Consulate General Casablanca joint Visas Viper Committee met October 2, 2006. The meeting was chaired by the DCM and attended by the CG and representatives from CONS, RAO, RSO, POL, ECON, PAS, DAO and LEGATT.

¶2. (SBU) The Committee submits the following 57 names of individuals confirmed by the GOM as having been arrested in the July/August 2006 disruption of an active terrorist network. The first 28 names were submitted in Reftel and are listed here with additional biodata provided by the GOM. The next 7 names were submitted in Reftel solely on the basis of media reports and are listed here with official biodata provided by the GOM. The final 22 names are being submitted for the first time. NOTE: Where corrected spellings and/or name order based on official documents have been provided by the GOM, the previously reported names are listed as AKAs from Reftel.

The following 28 individuals were reported in Reftel, but are listed with updated biodata:

El Khattab, El Hassane  
Male, DPOB: 26 August 1973, Morocco  
National Identity Card (CIN) Number: AB233989  
Occupation: Herbalist

Bouziki, Badr  
Male, DPOB: 27 September 1979, Morocco  
CIN: AB253415

El Ouardini, Yassine  
AKA Abdellah  
Male, DPOB: 03 March 1977, Morocco  
CIN: AB199546  
Occupation: Moroccan Army Sergeant formerly at the 1st Air Base in Sale

Benhoummad, Naser  
AKA Benhoumad, Nacer (Reftel)  
Male, DPOB: 18 March 1967, Morocco  
Last known residence: Sale, Morocco  
CIN: A454206  
Occupation: Driver

Ouahil, Hicham  
Male, DPOB: 06 April 1983, Morocco  
Last known residence: Sale, Morocco  
CIN: BJ314688

Occupation: Butcher

Bezzari, Abdelouahed  
Male, DPOB: 26 March 1968, Morocco  
Last known residence: Youssoufia, Morocco  
CIN: HA24994  
Occupation: Itinerant salesman

Essaoui, Hamid  
Male, DPOB: 01 April 1971, Morocco  
Last known residence: Youssoufia, Morocco  
CIN: HA40601  
Occupation: Laborer

Ahram, Abdellah  
Male, DPOB: 20 July 1975, Morocco  
Last known residence: Sale, Morocco  
CIN: L312825  
Occupation: Carpenter

Chakrouf, Aziz  
Male, DPOB: 1982, Morocco  
Last known residence: Sidi Yahia Gharb, Morocco  
CIN: GA96433

Baami, Ahmed  
AKA Abu Hafs  
Male, DPOB: 28 August 1983, Morocco  
Last known residence: Youssoufia, Morocco  
CIN: HA122460  
Occupation: Barber

Essmaiti, Badreddine  
Male, DPOB: 16 January 1982, Morocco (year of birth updated)  
Last known residence: Youssoufia, Morocco  
CIN: HA102704  
Occupation: Welder

Batbouti, Aziz  
Male, DPOB: 08 June 1985, Morocco  
Last known residence: Sale, Morocco  
CIN: GY1525  
Occupation: Tailor

Chkirid, Abdelilah  
Male, DPOB: 20 October 1980, Morocco  
Last known residence: Sale, Morocco  
CIN: AB511305  
Occupation: University student

El Jabboury, Radouane  
Male, DPOB: 1978, Morocco  
Last known residence: Sidi Yahia Gharb, Morocco  
CIN: G351024  
Occupation: Shoe repairman

El Khallouki, Bouazza  
Male, DPOB: 1981, Morocco  
Last known residence: Sale, Morocco  
CIN: AB511826  
Occupation: Herbalist

El Malki, Ahmed  
Male, DPOB: 1970, Morocco  
Last known residence: Sale, Morocco  
CIN: AB84344  
Occupation: Itinerant salesman

El Mettaiy, Ahmed  
Male, DPOB: 1974, Morocco  
Last known residence: Youssoufia, Morocco  
CIN: HA58347  
Occupation: Mason

El Omari, Abdeljalil  
Male, DPOB: 22 August 1978, Morocco  
Last known residence: Youssoufia, Morocco  
CIN: HA80223

Occupation: Itinerant salesman

Fakkak, Aziz

AKA Fakkik, Aziz (reftel)

Male, DPOB: 04 May 1981, Morocco

Last known residence: Sale, Morocco

CIN: AB506896

Occupation: Barber

Kabbadi, Abdelkader

Male, DPOB: 1966, Morocco

Last known residence: Sidi Yahia Gharb, Morocco

CIN: G207569

Occupation: Used clothes dealer

Lagseir, Mohamed

Male, DPOB: 30 December 1981, Morocco (date of birth updated)

Last known residence: Sidi Yahia Gharb, Morocco

CIN: GA132504

Occupation: Mason

Lambarky, El Houssin

Male, DPOB: 1970, Morocco

Last known residence: Sidi Yahia Gharb, Morocco

CIN: GA96433

Occupation: Mason

Mechkouri, Abbas

Male, DPOB: 1959, Morocco

Last known residence: Sale, Morocco

CIN: AB64252

Occupation: Day laborer

Moustakim, Lekbir

Male, DPOB: 1976, Morocco

Last known residence: Sale, Morocco

CIN: AB230958

Occupation: Itinerant salesman

Najah El Idrissi, Bouchaib

Male, DPOB: 10 August 1984, Morocco

Last known residence: Sale, Morocco

CIN: AB514871

Occupation: Welder

Shaita, Mohamed

Male, DPOB: 01 March 1970, Morocco

Last known residence: Sidi Yahia Gharb, Morocco

Occupation: Itinerant Salesman

Tafnouti, Rachid

Male, DPOB: 02 September 1984, Morocco

Last known residence: Sale, Morocco

CIN: AB405375

Occupation: Cellphone technician

Tarik, Abderrahim

AKA Abd Al Rahim, Tariq (Reftel)

Male, POB: Morocco

CIN: AB143389

Occupation: Former police officer posted to DGSN HQ

The following 7 individuals, reported in Reftel as the subject of media reports only, have been confirmed as arrested by the GOM.

Chokairy, Zinelabiddine

AKA El Amiri, Zine El Abidine (Reftel)

Male, DPOB: 28 June 1973, Morocco

Last known residence, Sale, Morocco

CIN: HA72976

Occupation: Businessman

Rahioui, Zahra

AKA Oum Saad

AKA Oum Assaad, Fatima Azzahra (Reftel)

Female, POB: Morocco

Last known residence: Casablanca, Morocco

El-Briki, Taoufik Allah  
AKA Taoufigallah, Briki (Reftel)  
Male, DPOB: 15 November 1978, Morocco  
Last known residence: Sale, Morocco  
Occupation: Day laborer

Belokda, Nabil  
AKA Belugda, Nabeel (Reftel)  
Male, DPOB: 1985, Morocco  
Last known residence: Sale, Morocco  
Occupation: Carpenter

Ould Omar, Amine  
AKA Ouldamar, Amin (Reftel)  
Male, DPOB: 30 December 1984, Morocco  
Last known residence: Sale, Morocco  
CIN: AB532308  
Occupation: Herbalist

El Abdellaoui, Mohamed  
AKA Abdellaoui, Mohamed (Reftel)  
Male, DPOB: 26 September 1984, Morocco  
Last known residence: Sale, Morocco  
CIN: L402819  
Occupation: Merchant

Semlali, Abderrahim  
Male, DPOB: 01 January 1979, Morocco  
Last known residence: Youssoufia, Morocco  
CIN: HA71233  
Occupation: Tailor

Following are the names of 22 additional individuals (with currently available biodata) confirmed by the GOM as having also been arrested for involvement in the terrorist network.

Abdelislam, Dribach  
Male, DPOB: 1974, Morocco  
Last known residence: Sidi Yahia Gharb, Morocco  
CIN: GA51450  
Occupation: Used clothes dealer

Bensaid, Imane  
Female, POB: Morocco  
Last known residence: Casablanca, Morocco

Lemseffer, Amina  
Female, POB: Morocco  
Last known residence: Casablanca, Morocco

Serraj, Amal  
Female, POB: Morocco  
Last known residence: Casablanca, Morocco

Boukaddi, Taoufik  
AKA Abderrahmane  
Male, DPOB: 19 September 1977, Morocco  
CIN: AB220161  
Occupation: Moroccan Army Sergeant formerly at 1st Air Base in Sale

Mohamed, Habib  
AKA Omar  
Male, DPOB: 21 July 1975, Morocco  
CIN: AB159494  
Occupation: Moroccan Army Sergeant formerly at 1st Air Base in Sale

Assaoui, Mohamed  
Male, DPOB: 16 October 1974, Morocco  
CIN: AB223502  
Occupation: Moroccan Army Sergeant formerly at 1st Air Base in Sale

Bouselham, Faraj  
Male, DPOB: 12 February 1976  
CIN: GN59577  
Occupation: Former military

El Faryati, Abderrahmane  
Male, DPOB: 1971, Morocco  
CIN: JC109243  
Occupation: Former military (Royal Guard)

Safar, Mustapha  
Male, POB: Morocco  
CIN: BK184820  
Occupation: Former Gendarme (paramilitary police)

Chakour, Abderrahim  
Male, POB: Morocco  
CIN: MA29557  
Occupation: Former Gendarme in Sale

Erraki, Bouchaib  
Male, POB: Morocco  
CIN: H258558  
Occupation: Former Gendarme

Cherkaoui-Sellami, Fouad  
Male, POB, Morocco  
Occupation: Retired Gendarme

Zouhri, Mouhcine  
Male, POB: Morocco  
CIN: AB264214

Amimi, Youssef  
Male, POB: Morocco  
CIN: BB9520

Benayad, Mohammed  
Male, POB: Morocco  
CIN: A573241

Khalidi, Hammadi  
Male, POB: Morocco  
CIN: X2107

El Mehdi Khallou, Mohamed,  
Male, POB: Morocco  
CIN: AB250291

Chaouni, Youssef  
Male, POB: Morocco  
CIN: AB215625

EL Haini, Mustapha  
Male, POB: Morocco  
CIN: HA59814  
Sary, Redouane  
Male, POB: Morocco  
CIN: A652520

Khaliss, Abdelghani  
Male, POB: Morocco  
CIN: BJ210799

13. (U) The Mission's Visas Viper Coordinator is Cody Taylor. No additional Visas Viper telegrams were sent in September 2006. GREENE